



MINUTES MEETING October 9, 2018

Committee called to order by S. Burks, Co-Chairman, on October 9, 2018 at 7:05 p.m.

Members present: Sarah Burks, Co-Chair, Aimee Taberner, Co-Chair, Tracy Skahan, Ellen Aamodt, Geraldine Tremblay, Dan Johnson, Chris Costello, Michael Borgasano, Paul McGaffigan, Annemarie Delaunay-Danizio

Others present: James McGough, Trustee Emeritus, Terry Shaoul, Susan Gilbert

Absent: Maura Murphy, Heather Leavell

Directors' Update- P. McGaffigan discussed the Treasurer's Report.

G. Tremblay reported on:

- Megan is working on the newsletter;
- The October event and brainstorming invitees;
- Cleaning and that the wall has been painting. What to put on the wall;
- What else needs to be cleaned and us possibly purchasing our own cleaning supplies; and
- Weather stripping on the door needs to be replaced.

A. Taberner discussed moving items around in the gallery and C. Costello said that the labels were completed for the Family Gallery.

Minutes of September 11, 2018– E. Aamodt made a motion to approve the minutes of September 11, 2018 as corrected. G. Tremblay seconded. Unanimously approved.

Volunteer Report – J. McGough distributed and summarized the volunteer report. G. Tremblay made a motion to accept the volunteer report. E. Aamodt seconded. Unanimously approved. J. McGough also discussed the upcoming tour for the Websters.

Events Calendar – We discussed the calendar generally and the following:

- The anniversary event in October:
 - Having a television to play a slideshow
 - Refreshments and paper goods
- Arlington First Lights – if it was happening this year.

- The Indigenous People of Menotomy lecture on November 29th

Marketing Publicity – We met S. Gilbert and brainstormed ideas about upcoming events and publicity of same. C. Costello reported on the website and upgrade. T. Shaoul reported on an MFA tour she attended and she is going to transcribe some labels from the Dallin specific portion of the MFA tour.

Meeting was called to end at 8:31 p.m. by S. Burks
Tracy Skahan, Recording/Corresponding Co-Secretary